

**AMENDED: 12-8-05/1:30 P.M.**

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
10:00 a.m., Friday, December 16, 2005  
(Immediately Following Board Meeting)  
The East Social Center Auditorium  
7 South Abrego Drive  
Green Valley, Arizona 85614**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, December 16, 2005 at 10:00 a.m. (Immediately following Board Meeting), at the East Social Center Auditorium, located at: 7 South Abrego Drive, Green Valley, Arizona 85614. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, December 16, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**The Agenda consists of the following for Information and Discussion Only:**

- \*ITEM 1:           Regional Transportation Authority (RTA) Status**  
Pima Association of Governments (PAG) staff will give a presentation on the status of the RTA. (PAG Staff – For Information and Discussion Only.)
- \*ITEM 2:           Southern Pinal County Study Plans**  
Staff will present an update to the Board regarding the Southern Pinal County Study Plans. (ADOT Staff – For Information and Discussion Only.)
- \*ITEM 3:           Southeast Loop Study**  
PAG Staff will present an update to the Board regarding the Southeast Loop Study. (PAG Staff – For Information and Discussion Only.)
- \*ITEM 4:           CALL TO THE AUDIENCE (Information and Discussion)**  
An opportunity for citizens to discuss items of interest with the Board.  
**Please fill out an information sheet** and give it to the Chairman or Secretary if you wish to address the Board.

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language

interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please

Dated this 8th day of December, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board